

# Notice of Regular Meeting

## The Board of Trustees Brownfield ISD

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A Regular Meeting of the Board of Trustees of Brownfield ISD will be held April 16, 2018, beginning at 6:30 PM in the Administration Building Board Room, 601 Tahoka Rd, Brownfield, TX 79316.

\*Items do not have to be taken in the same order as shown on the meeting notice.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, whether specifically annotated as a closed meeting item or not, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting at this or a subsequently posted meeting.

Closed meetings authorized under the Texas Open Meetings Act include, but are not limited to, the following:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

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Chris Smith, Superintendent

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER:
- II. ESTABLISHMENT OF QUORUM:
- III. INVOCATION AND PLEDGES:
- IV. WELCOME:
- V. PRESENTATIONS:
  - A. Student of the Month: Haylee Crutchfield, a First Grade Student at Colonial Heights. Introduced by Principal Vicki Hathaway.
  - B. Employee of the Month: Joni Ellis, an Instructional Specialist at Colonial Heights. Introduced by Principal Vicki Hathaway.
- VI. PUBLIC COMMENT:
- VII. CONSENT AGENDA:
  - A. Approve Minutes from previous meetings
- VIII. Consider March 2018 Monthly Financial Reports
- IX. Deliberation and Possible Action to Approve the District of Innovation Plan 2018-2019
- X. Deliberation and Possible Action to Adopt the 2018-2019 School Calendar
- XI. Deliberation and Possible Action to Approve the Instructional Materials Allotment and TEKS Certification 2018-2019
- XII. REPORTS:
  - A. Curriculum Report
  - B. Enrollment and Attendance
  - C. 2018 Child Nutrition Audit
  - D. Board Continuing Education Hours Reporting
- XIII. SUPERINTENDENT REPORT:
  - A. Town Talk Radio Program
  - B. ESC 17 Spring Workshop Tuesday, April 17th. Early Bird session 4:00-5:30 p.m. First General Session 5:30 p.m. Dinner included.
- XIV. PERSONNEL-The Board may adjourn to Executive Session for the purpose of discussing personnel issues. (TX. GOVT. CODE SECTION 551.074)
  - A. Deliberation and Possibly Take Action to Hire the New Superintendent
  - B. Renew or propose the nonrenewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code; renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract periods; and authorize the superintendent to deliver, on Board's behalf, any required notices(s) to such employees in accordance with the Texas Education Code.
  - C. Offer employment contract(s) to certified and/or non-certified professional administrator employment applicants(s) for initial assignment by Superintendent to one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.
  - D. Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by Superintendent to administration,

classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions

E. Consider Leaves of Absences

F. Consider Retirements

G. Consider Reassignments

H. Consider Resignations

XV. ADJOURNMENT: